

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Minutes
Regular Meeting
Board of Education

4:31 p.m., Tuesday, June 7, 2016
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called by Mrs. Judi Carmona, President, at 4:31 p.m., Tuesday, June 7, 2016 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54957, and 54957.6 at 4:32 p.m.

OPEN SESSION

Reconvened to Open Session at 5:04 p.m.

REPORT OUT OF CLOSED SESSION

The Board took action to appoint Tonya Gordillo, Assistant Principal, effective July 1, 2016.

Action: Carried	Motion: Mr. Eric Padget
Ayes: 5	Second: Mrs. Karin Freeman
Noes: 0	

The Board took action to appoint Susan Metcalf, K-8 Principal, effective July 1, 2016.

Action: Carried	Motion: Mrs. Judi Carmona
Ayes: 5	Second: Mrs. Carrie Buck
Noes: 0	

The Board took action to appoint Kimberly Smith, George Key Principal, effective July 1, 2016.

Action: Carried	Motion: Mrs. Carrie Buck
Ayes: 5	Second: Mr. Eric Padget
Noes: 0	

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Judi Carmona, President
Mrs. Karin Freeman, Vice President
Mrs. Carol Downey, Clerk
Mrs. Carrie Buck, Trustee
Mr. Eric Padget, Trustee
Dr. Doug Domene, Board Secretary

SUBJECT OF THE CALL

Closed Session

Public Hearings:

- Local Control and Accountability Plan
- 2016-2017 Proposed Budget

APPROVAL OF AGENDA

Approved the June 7, 2016 Board Meeting agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Karin Freeman

PUBLIC HEARINGS

1. A Public Hearing was held relative to the adoption of the 2016-2017 Local Control and Accountability Plan (LCAP).

President Carmona declared the Public Hearing open at 5:06 p.m. Having received no comments, the Public Hearing was closed at 5:07 p.m.

2. A Public Hearing was held relative to the adoption of the 2016-2017 Proposed Budget.

President Carmona declared the Public Hearing open at 5:07 p.m. Having received no comments, the Public Hearing was closed at 5:08 p.m.

RECOGNITIONS/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Mrs. Judi Carmona, President, adjourned the June 7, 2016 meeting of the Board of Education at 5:11 p.m. in memory of Dixie Shaw, long-time community advocate for the arts.

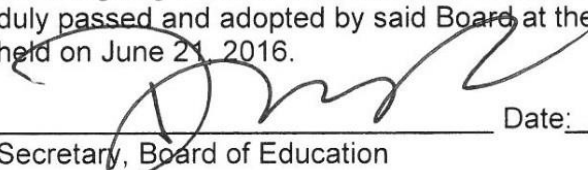
Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Karin Freeman

NEXT SCHEDULED MEETING

June 21, 2016

The Secretary of the Board of Education does hereby certify that the foregoing is a full, true, and correct copy of the Board minutes duly passed and adopted by said Board at the regular meeting held on June 21, 2016.



Secretary, Board of Education

Date: June 22, 2016